

Naval Postgraduate School  
Monterey, CA 93943-5138

NPS(09/Jj)  
25 Jun 99

MEMORANDUM FOR THE RECORD

Subj: MINUTES OF THE RESEARCH BOARD MEETING

1. The Research Board Meeting commenced at 1500, 20 May 99, Ro 200B. Following is a list of attendees:

Dean Netzer	Code 09	<u>Not in attendance:</u>	
Danielle Kuska	Code 91		
Judy Joyce	Code 91Jj		
Professor Biblarz	AA	Professor Thornton	OC
Professor Rowe	CS	Professor Eagle	GP
Professor Tummala	EC	Professor Baker	PH
Professor Borges	MA	Professor M. Rasmussen-	
Professor Fox (rep. Prof Shin)	ME	Faculty Council Rep	
Professor Davidson	MR		
Professor Wirtz	NS		
Professor Brown	OR		
Professor Eitelberg	SM		
Professor Weitzman	Faculty Council Rep		

2. A Comparisons of costs for doing research: NPS vs. other universities. was the first handout and discussion item. The first part of the handout looked at three unnamed universities and compared their costs for doing research with NPS. These comparisons also indicated criteria specific to each of the universities, i.e., teaching loads. Professor Borges made a suggestion to add a notation regarding the teach preparation time. Dean Netzer requested any additional data, which should be included, before these comparisons go for a final, wider distribution. The second part of the handout was a matrix showing various named universities and included criteria for certain departments with length of quarter or semester, teaching load w/o research, teaching load w/research, buyout time, and comments.

3. Danielle spoke to the next item on the agenda that was a copy of an earlier presentation and compared our "overhead rates" with other universities. It addresses how costs are determined, distributed, components, recovery rate, and listed the faculty members who are part of the Ad Hoc Committee on Indirect Costs.

4. Dean Netzer announced that NPS may now participate as a subcontractor in Small Business Innovation Research (SBIR) proposals and as a partner or subcontractor in Small Business Technology Transfer (STTR) proposals. All initial inquiries for potential NPS participation will pass through the Dean of Research.

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5. There is a database (RaDiUS) on research and development available from RAND. Dean Netzer is checking on the possibility of putting it on the NPS Intranet. Subsequent follow-up has determined that widespread dissemination is not possible. The system is password protected at the individual level.
6. Danielle talked about the brief given to the Deans/Chairs on the status of the report by the Ad Hoc Committee for Research Accountability and Accounting and the Committees recommendations. The final report has since been given to the Admiral.
7. Dean Netzer made reference to Dr. Fred Saalfeld's presentation at the NSAP training meeting and the new directions in Navy 6.2 and 6.3 S&T. A discussion ensued as to who will lose dollars when spikes are issued.
8. The results of the evaluations of FY98 NIFR projects were distributed. There was a discussion regarding how the department/group averages were determined and that perhaps noting projects where faculty have retired or left for other reasons and have not completed their reports. The evaluation will be reviewed, discrepancies/irregularities addressed, and the consolidated ranking will be redistributed to the Board.
9. The results of voting on the Research Center renewals were also distributed. It was suggested that Dean Netzer summarize the comments for or against renewal without identifying the author of the comments so that those voting could have a more complete way of assessing.
10. Under new business, perhaps there is a better time for the Research Board Meetings than 3:00 PM on Thursday.
11. Meeting adjourned at approximately 1630.

Respectfully submitted,

Judy Joyce  
Recording Secretary

Copy to:  
01/06/07/08/JW  
Assoc. Chairs for Research  
Faculty Chair

